

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
JUNE 21, 2021**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein called to order the meeting of the Board of Public Works and Safety on June 21, 2021 at 5:00pm

ROLL CALL: Members present were Ms. Kristi Bonewit, Ms. Pam Weiseman and Mayor Dan Eckstein. Also present were Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley.

APPROVAL OF AGENDA: Mayor Eckstein stated that the agenda will need to be amended to add new business letter "C" for B. Bacon requesting extended sick leave for one of his employees. Ms. Bonewit made a motion to amend the agenda. Ms. Weiseman seconded the motion. The vote to amend was 3-0.

Ms. Weiseman made a motion to approve the amended agenda. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF MINUTES: Ms. Bonewit made a motion to approve the minutes of June 7, 2021 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to approve the claims totaling \$549,328.42 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

- A.) EXC COMPUTER CONSULTANTS, LLC. CONTRACT:** After some discussion, Ms. Weiseman made a motion to enter into a 36 month contract with EXC Computer Consultants for City Hall and the Police Department for computer monitoring and maintenance. Ms. Bonewit seconded the motion. The vote to accept contract was 3-0.

NEW BUSINESS:

- A.) PHP INSURANCE CONTRACT RENEWAL:** Clerk-Treasurer Whatley told the Board that this is the second year in a row where there is no rate increase for the City's health insurance. After some discussion, Mayor Eckstein made a motion to renew the PHP contract for 1 year. Ms. Weiseman seconded the motion. The vote to renew was 3-0.
- B.) EMC COMMERCIAL INSURANCE CONTRACT RENEWAL:** Ms. Weiseman stated that she reached out to Smith Insurance to confirm the accuracy of all the vehicles and equipment that are listed on this policy. The representative from Smith Insurance stated that this update is the City's responsibility. Mayor Eckstein instructed all Department Supervisors to contact Smith Insurance individually and make an appointment with them to go over what is listed on the policy and make any adjustments that are needed. Ms. Weiseman made a motion to approve the contract

renewal with EMC Commercial Insurance. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

C.) B. BACON – EXTENDED SICK PAY FOR EMPLOYEE R.T.: Mr. Bacon stated that employee R.T. injured his back. It was NOT work related. He was off for 5 days and had been released to return to work on June 22, 2021. Ms. Bonewit made a motion to approve 5 days of extended sick leave for employee R.T. Ms. Weiseman seconded the motion. The vote to approve is 3-0.

BOARD INPUT:

A.) MAYOR ECKSTEIN

- 1.) He reminded everyone about Saturday in the Park on July 3, 2021.
- 2.) He thanked everyone who participated in the Heritage Days Parade. He also invited everyone to participate in the 4-H Fair Parade on Monday, July 12th.

B.) MS. WEISEMAN – She gave kudos to the Water Department and Wastewater Treatment Plant for being on top of things in operating their departments and having everything updated which resulted in both departments received grants from the insurance company. She said that this is a very big deal.

ADJOURNMENT: With there being no further business, Ms. Weiseman made a motion to adjourn. The meeting adjourned at 5:25pm.

FOLDER 2/REC 35